

AGENDA

Governor's Task Force on Global Warming

Thursday, April 17, 2008, 9:00 a.m. to 2:30 p.m.

Main Conference Room

Wisconsin Public Power, Inc.

1425 Corporate Center Drive, Sun Prairie, Wisconsin

For a map and directions visit:

http://www.wppisys.org/contact_us/default.asp?CategoryID=30

- 9:00 a.m. Welcome and announcements:** Task Force Co-chairs
- 9:05 a.m. MGA update:** Eric Callisto (PSC)
- 9:15 a.m. Modeling update and proposed Data Reporting Template - Technical Advisory Group:** Co-chairs, Kris Krause (We Energies) and George Edgar (Citizens Utility Board) John Larsen (WRI), Glen Wood (ICF – via phone)
- 10:15 a.m. Break**
- 10:30 a.m. Utility-focused interim CO2 reductions:** Discussion of proposed policy templates and positions
- [Policy Forum for Planning in the Electric Generation Sector](#) (Electric Generation and Supply Work Group)
 - [Re-dispatch Generation to Lower CO2 Emissions](#) (Clean Wisconsin - Electric Generation and Supply Work Group)
 - [Near Term Stationary Source Offset and Reduction Program](#) (Clean Wisconsin – Cap & Trade / Carbon Tax Work Group)
 - Other policy options
- 11:45 a.m. Enhanced Renewable Portfolio Standard**
- Part I - Manitoba Hydro presentation on new hydro plans:** Ken Adams (Vice President of Power Supply) and Dave Cormie (District Manager – Power Exports)
- Note:** Manitoba has been asked not to take a position on the template and to limit its presentation to a description of its proposed projects and their status and answer questions. If after the discussion Task Force members feel that additional information from another source is needed, arrangements will be made to do so at a subsequent meeting.
- 12:30 p.m. Break for Lunch:** Task Force Members, Work Group Co-Chairs and Invited Guests
- 12:45 p.m. Enhanced Renewable Portfolio Standard**
- Part II - Discussion of proposed policy template and positions**
- [Enhanced Renewable Portfolio Standard](#) (Electric Generation and Supply Work Group)

1:45 p.m. Discussion of Task Force consideration of new policy issues raised on April 4

2:15 p.m. Proposed April 25 and May 1 Agendas, other business, and next steps

Proposed April 25 Agenda Items:

1. MGA update
2. A report from TAG on a) modeling results and b) the year we should use as a base for setting our targets and why, and potential options on targets.
3. Discussion of the [Relax Restrictions on Construction of New Nuclear Plants](#) template and positions
4. Discussion of any other issues identified on April 17 for policies affecting utilities, other than cap-and-trade.
5. Discussion of the proposed Conservation and Energy Efficiency templates:
 - a. [Energy Efficiency in Schools](#)
 - b. [Non-Regulated Fuels Efficiency and Conservation](#)
 - c. [Retrofit codes for mandatory upgrades of existing single family homes and multi-family rental units](#)
6. Two other issues identified by the Transportation Work Group OTHER than “California Cars”
 - a. [Reform Planning and Funding Policies to Reduce VMT](#)
 - b. [Transit Enhancement](#)
7. Discussion of the [Annual Energy Intensity Reduction with Feebate](#) template and positions
8. Any Forest and Agriculture issues identified for discussion (such as the new CRP proposal)
9. Water conservation and other new policies the group decides to review on April 17

Proposed May 1 Agenda Items:

1. A full discussion of Cap-and-Trade issues facilitated by WRI including: key issues, different positions and alternative approaches, implications for Wisconsin and level of detail appropriate to the Task Force
2. “California Cars”
3. Emission reduction goals
4. Modeling results

This meeting is open to the public.

The next meeting is scheduled for Friday, April 25, 2008, 9:00 a.m. to 2:00 p.m.

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Sun Prairie, Wisconsin